

SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY

90 Sargent Drive, New Haven, Connecticut

AGENDA

REGULAR MEETING WEDNESDAY, SEPTEMBER 17, 2008 8:00 A.M.

Minutes – 8/20/2008

- II Consider Resolution to Appoint RBS Citizens, N.A., as Custodian for the Retired Employees' Contributory Welfare Trust
- III Finance: K. Etkin
 - A. Monthly and Quarterly Financial Reports
 - B. Capital Budget Authorization for October 2008
 - C. Capital Budget Amendment Request Notification
- IV Land: T. Chaplik
 - A. Authorization to Prepare a Land Use Plan Amendment Application re renovation and change in use of former rental house in Woodbridge
- V RPB Committee Assignments and Reports on RPB Committee Meetings
- VI Authority Member Mileage Reimbursement: C. Bennitt
- VII Updates: D. Silverstone
- VIII Meet as Audit Committee
 - A. Minutes – 8/20/2008
 - B. Report on Surety Company Evaluations and Security Documentation
 - C. Draft Report on Construction Process Document Management
 - D. Deloitte & Touche – Review of Fiscal Year 2008 Financial Statements and Management Letter
- IX Chief Executive Officer Search Update
- X Executive Session
- XI Other